



Welcome

Peter Elmore opened meeting 7.36pm

Acceptance of minutes of previous meeting

Proposed Grant Weir

Seconded Adam Goddard

Action arising from previous minutes

- Sponsorship review – compared to other schools our sponsorship policy is aligned, therefore no changes will be made at this stage to the policy. The costs difference between National and International participation is considerable, and we propose that sponsorships for internationally held events are slightly more than for national events held in Australia – proposed that we sponsor \$400 per student for internationally held events. This motion was proposed by Pascale Weir, and accepted by Bas Kamp
- Year 6 Celebration – this has been discussed at management level and decided that a “Crossing of the Road Ceremony” will be held. The date will most likely be 2 November and parents will be notified asap

Tabling of correspondence received

Pascale Weir on behalf of Megan Bergman

Letter from Brassil family requesting sponsorship for their 2 boys to represent the state in Cross Country – request moved by Pascale Weir and seconded by Adam Goddard

Vogelhaus – letter received introducing themselves and proposing that if eve required, they would be happy to discuss support for raffle prizes in return for advertising – the committee will keep this in mind for future events

Rector’s report

Staffing changes and leave as per report

Feedback was sought regarding the proposed “Crossing of the road Ceremony for the Year 6 boys – morning or night event – most people agreed an early evening event would suit most parents better. Peter reported that Year 6 teachers are happy to support the event.

Feedback was sought – this year the Athletics carnival was cancelled after multiple setbacks – at other schools this event is often held on the Exhibition Wednesday public holiday. Would this work for Padua College? Most parents thought it would be a good idea for two reasons: parents could attend as most parents can’t attend at other times due to work commitments, and it would allow for it to be more of a community event. Students would then get the Friday following Exhibition Wednesday off in lieu. A survey will in due course be sent to the school community for feedback.

Treasurer’s report

Pascale Weir on behalf of Ruth Baker

No changes to current state – awaiting to find out about grant submission for Greccio playground equipment to determine how much the P and F will contribute to the equipment and what is left.

The remainder of the barbecue has already been agreed to be paid and needs to be processed

Pastoral Care Reports

Assisi

See attached report

Greccio

See attached report

AGENDA TOPICS

Agenda topic *Constitution Compliance* | Presenter *Barry Keegan*

In terms of current constitution we are 1 member short on the committee and therefore need to get 1 more person on Committee. Pascale asked if there is anyone interested in being on the committee – Bas Kamp volunteered to be on the committee – this was seconded by Pascale Weir

The current constitution needs to be looked at and reviewed early next year to ensure that it is current and reflects the modern requirements

Action items

Person responsible

Review of Constitution

P and F Committee

Agenda topic *Year 5 Immersion Program Performance* | Presenter *Pascale Weir*

Pascale had a conversation with Trevor Beyer about the possibility of the P and F offering nibbles and drinks prior to the commencement of the Year 5 Immersion Program performance in November. The Immersion program is sponsored by the P and F, and it would make the evening a great event for parents and families, as they wait outside La Cordelle for a period of time. Pascale proposed that the P and F support the event and offer drinks and nibbles on the night. This was seconded by Bas Kamp

Action items

Person responsible

Organise platters and volunteers, and coordinate with the FCIP

Pascale Weir

Agenda topic *P and F meeting time to move earlier in the evening* | **Presenter** *Pascale Weir on behalf of Megan Bergman*

Considering the current time of the P and F meetings is quite late in the evenings at 7:30PM and parents don't get back home until approximately 9:00PM, it was proposed that the meeting time gets moved to 6:30PM. The attendees at the meeting discussed this, and most parents preferred it being after 7:00PM as it accommodated them better. It was agreed that the meeting time will move to 7:00PM on a trial basis to see if this works, and if we possibly get more parents at the meetings.

Action items

Person responsible

Communication that new meeting time for next meeting will be at 7:00PM and for 2018 calendar	Barry Keegan and Pascale Weir
A survey to be sent out to parents to ask how we can improve attendance	Pascale Weir

Agenda topic *Alcohol at school events* | **Presenter** *Peter Elmore*

Peter Elmore shared that a decision was made by the Board that alcohol will not be served by boys to parents or teachers at school events in the future. Peter also encouraged everyone to consider carefully when alcohol is served and consumed in front of boys.

Meeting closed at 8.26pm

Next meeting is AGM and last P and F meeting on 7 November 2017 at 7:00PM